



The Richmond Hill Public Library Board
Tuesday, May 24, 2022

MINUTES

The Richmond Hill Public Library Board held a regular meeting on Tuesday, May 24, 2022 virtually using video-teleconferencing technology.

Present: Councillor Greg Beros, Chair
Stephen Chait
Frank DiPede
Councillor Tom Muench
Sugantha Raj
Mahnaz Shahbazi
Rona Wang

Staff: Darren Solomon, Chief Executive Officer
Joshua Dyer, Director, Content Strategy & Delivery
Yunmi Hwang, Director, Branch Services
Robin Fribance, Director, Experience & Strategy
Dalya Dumrath, Manager Human Resources, City of Richmond Hill
Sue Matheson, Administrative Assistant

1.0 Call to Order

The Chair called the meeting to order at 4:00 p.m.

2.0 Regrets

Regional and Local Councillor Joe Di Paola, Vice-Chair

Regional and Local Councillor Carmine Perrelli

3.0 Adoption of Agenda

Motion:

22:21

Moved by:

F. DiPede

Seconded by:

S. Chait

THAT the Agenda of May 24, 2022 be adopted.

CARRIED UNANIMOUSLY

4.0 Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest.

5.0 Delegation

None

6.0 Minutes

6.1 Library Board Minutes – April 26, 2022

Motion:

22:22

Moved by:

R. Wang

Seconded by:

M. Shahbazi

THAT the Minutes of April 26, 2022 be adopted.

CARRIED UNANIMOUSLY

7.0 Presentations

7.1 Team Creativity Day

Darren Solomon, Chief Executive Officer

7.2 Brand Update

Joshua Dyer, Director, Content Strategy & Delivery

Fidel Peña, Co-Founder, Creative Director, Underline Studio

Motion:

22:23

Moved by:

S. Chait

Seconded by:

R. Wang

THAT presentation 7.1 be received for information;

THAT the Library Board approve the new RHPL brand identity; and

THAT staff return to inform the Board on the implementation road map of the new brand identity.

CARRIED UNANIMOUSLY

8.0 Reports

On a motion moved by Councillor T. Muench and seconded by M. Shahbazi, the Board consented to adopt all of the staff recommendations in items 8.1, 8.2 and 8.3 without further discussion or motions.

8.1 Meeting Room Rental Policy Report SRLIB22.05 (deferred from April 26, 2022 Meeting)

Motion:

22:24

Moved by:

Councillor T. Muench

Seconded by:

M. Shahbazi

THAT the Library Board approve the revised Meeting Room Rental Policy.

CARRIED UNANIMOUSLY

8.2 Disconnecting from Work Policy Report SRLIB22.07

Motion:

22:25

Moved by:

Councillor T. Muench

Seconded by:

M. Shahbazi

THAT the Library Board approve the Disconnecting from Work Policy.

CARRIED UNANIMOUSLY

8.3 2021 Capital Closures Report SRLIB22.08

Motion:

22:26

Moved by:

Councillor T. Muench

Seconded by:

M. Shahbazi

THAT the Library Board approve the closure of the following four capital projects and that all unexpended monies be returned to City Reserves:

- P/000283.01 – 2017 Community Skills Development Technologies IS/RG;
- P/000619.01 – 2019 Children Early Learning Area Improvements CE;
- P/000620.01 – 2019 Collection Development CO;
- P/000629.01 – 2019 Digitization Software & Scanner CO

CARRIED UNANIMOUSLY

9.0 New Business

9.1 Member Motion – Board Chair G. Beros – continuation of virtual board meetings (deferred from April 26, 2022 Meeting)

Motion:

22:27

Moved by:

R. Wang

Seconded by:

S. Chait

THAT the Library Board approve the continuation of virtual board meetings.

CARRIED UNANIMOUSLY

9.2 Member Report (verbal) – S. Raj – OLA Conference: Neurodiversity in the Library

10.0 Member Announcements

None

11.0 Date of Next Meetings

The next Regular Meeting of the Library Board will be held on:

Tuesday, June 28, 2022 virtually using video-teleconferencing technology.

12.0 Adjournment

Motion:

22:28

Moved by:

M. Shahbazi

Seconded by:

R. Wang

THAT the meeting be adjourned at 4:59 p.m.

CARRIED UNANIMOUSLY

Respectfully submitted,

“Signed version on file in the Administration Offices”

Councillor Greg Beros
Chair

Darren Solomon
Chief Executive Officer